Selectmen's /Assessors Meeting Summary January 30, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, CEO-Bob Temple, Traci Hoffman

Wesley Daniel called the meeting to order at 7:00 p.m.

Approve Summary of January 23, 2019:

Motion to approve by: Tom Johnston 2nd by: Berkley Linscott
All in favor.

Sign Treasurer's Warrant dated January 30, 2019:

\$8,134.14-Payroll \$8,703.45-A/P Vendor Motion to approve by: Tom Johnston 2nd by: Berkley Linscott All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel: 1/20/19 12am-6pm Kevin, Greg and Frank plowed and sanded; 1/21/19 3:30am-11:30am Kevin, Greg and Frank and sanded; 1/22/19 6:30am-4:30pm Kevin, Greg and Frank plowed and slush roads. Looked over trucks for needed repairs; 1/23/19 6:30am-5pm We replaced steering box on P-300. Sanded dirt roads in afternoon. Fit tire chains and put them on P-300; 1/24/19 3:30am-8:30pm I called Kevin, Greg and Jason to sand for ice on road ways. Jason left at 9:30am. Called out for a tree down on Cattle Pound Road, Sanded dirt roads. Greg went home at 3:30pm. Kevin and I were called out for downed trees- 2 on Bill Luce Rd, 1 on Old County Rd and 1 on Skidmore Rd. Call from Knox about flooded roads, we unplugged culverts and snow banks; 1/25/19 4am-3:30pm We patched wash outs on Dorman, Lenfest and Mountain Roads. These were the worst roads for wash outs, the rest we will try to patch on Monday due to the overtime.

CEO Report:

Bob Temple stated that he has been in communication with the parties interested in putting a 6,000 sq. ft. warehouse on Rt 17 next to Vigue lot. It will be storage for Jojoba products (skincare, etc). He put together a list for them of the requirements that would be required for the Planning Board. Troy Hatch is looking for a location for his auto restoration business. The subdivision on Calderwood may be divided again, so Bob advised Rick Rhea to determine the final number of lots, so he would only have to amend it once. There is a mobile home/camper on West Washington Road that someone is living in that is out of compliance that Bob is investigating. He also checked on possible compliance issues at Jackson Salvage.

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that the auditors are coming on January 31st and February 1st. Mary took 4 days off, 3 for bereavement and made the time up, for the 4th day when she returned. The W-2s and 1099's were mailed on Monday. Mike Mayo agreed to moderate the Town Meeting. Joan filled in for Denise while she was on vacation. Mary began sending the Town Report materials to the printer. Bank balance is \$837,386.41

Other Agenda Items:

Hazard Mitigation Grant application will be looked into by Tom Johnston.

Questions and Comments:

The Selectmen discussed paving projects for the upcoming season. They suggested finishing Old Union Road to the Union town line.

The Selectmen asked Mary Anderson to look into what the payment would be to finance a new (used) tanker truck.

Adjourn:

Motion by: Tom Johnston 2nd by: Berkley Linscott All in favor.

Meeting adjourned at 7:25 p.m. Respectfully submitted by Joan Hayward